

LOCAL BUILDING AUTHORITY OF  
AMERICAN FORK CITY  
JANUARY 24, 2023  
NOTICE AND AGENDA

*\*Notice of Electronic Meeting\**

One or more City Council members may be physically absent from this meeting but may participate electronically.

ANNUAL MEETING

Notice is hereby given that the Annual Meeting of the Local Building Authority of American Fork City will be held on January 24, 2023, in the American Fork City Hall, 31 North Church Street, commencing at 6:40 p.m. The agenda shall be as follows:

1. Roll call
2. Approval of the June 14, 2022, public hearing minutes.
3. Approval of the June 21, 2022, special session minutes.
4. Report of the President.
5. New business.
6. Adjournment.

Dated this 19<sup>th</sup> day of January 2023.



Terilyn Lurker  
Secretary/Treasurer

# UNAPPROVED MINUTES

AMERICAN FORK CITY  
BUILDING AUTHORITY PUBLIC HEARING MINUTES  
JUNE 14, 2022

Members Present:

Bradley J. Frost	Mayor
Kevin Barnes	Council Member
Staci Carroll	Council Member
Ryan Hunter	Council Member
Clark Taylor	Council Member

Members Absent:

Rob Shelton	Council Member
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Staff Present:

David Bunker	City Administrator
Camden Bird	Community Services Director
Stephanie Finau	Deputy Recorder
Cherylyn Egner	Legal Counsel
Cameron Paul	Police Chief
Aaron Brems	Fire Chief
Scott Sensanbaugher	Public Works Director
Patrick O'Brien	Development Services Director
Anna Montoya	Finance Director

Also present: Rebecca Andrus, Ken Sumsion

The American Fork City Building Authority held a public hearing on Tuesday, June 14, 2022, in the City Hall, located at 31 N. Church Street, commencing at 6:47 p.m.

PUBLIC HEARING:

- Receiving public comment regarding the Fiscal Year 2023 budget (July 1, 2022, to June 30, 2023)

No public comments were made.

ADJOURN

**Council Member Hunter moved to adjourn the meeting. Council Member Taylor seconded the motion. All were in favor.**

The meeting adjourned at 6:50 pm



Stephanie Finau, Deputy Recorder

# UNAPPROVED MINUTES

AMERICAN FORK CITY  
BUILDING AUTHORITY MINUTES  
JUNE 21, 2022

Members Present:

Bradley J. Frost	Mayor
Kevin Barnes	Board Member
Staci Carroll	Board Member
Ryan Hunter	Board Member
Clark Taylor	Board Member

Members Absent:

Rob Shelton	Board Member
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Staff Present:

David Bunker	City Administrator
Camden Bird	Community Services Director
Stephanie Finau	Deputy Recorder
Cherylyn Egner	Legal Counsel
Cameron Paul	Police Chief
Aaron Brems	Fire Chief
Scott Sensanbaugher	Public Works Director
Patrick O'Brien	Development Services Director
Anna Montoya	Finance Director

Also present: Rebecca Andrus, Ken Sumsion

The American Fork City Building Authority held a special session on Tuesday, June 21, 2022, in the City Hall, located at 31 N. Church Street, commencing at 6:42 p.m.

## SPECIAL SESSION

1. Roll Call.

Chairman Frost welcomed everyone to the meeting and roll call was taken. Board Member Shelton was excused.

2. Review and action on a resolution adopting the Local Building Authority of American Fork Budget for fiscal year ending June 30, 2023.

**Board Member Taylor moved to approve Resolution No. 2022-BA-01R adopting the Local Building Authority of American Fork budget for fiscal year ending June 30, 2023. Board Member Hunter seconded the motion. Voting was as follows:**

<b>Board Member Barnes</b>	<b>Yes</b>
<b>Board Member Carroll</b>	<b>Yes</b>
<b>Board Member Hunter</b>	<b>Yes</b>
<b>Board Member Shelton</b>	<b>Absent</b>
<b>Board Member Taylor</b>	<b>Yes</b>

**The motion carried.**

# UNAPPROVED MINUTES

3. Approval of the May 10, 2022, Building Authority minutes.

**Board Member Barnes moved to approve the May 24, 2022, Building Authority minutes.**

**Board Member Hunter seconded the motion. Voting was as follows:**

<b>Board Member Barnes</b>	<b>Yes</b>	
<b>Board Member Carroll</b>	<b>Yes</b>	
<b>Board Member Hunter</b>	<b>Yes</b>	
<b>Board Member Shelton</b>	<b>Absent</b>	
<b>Board Member Taylor</b>	<b>Yes</b>	<b>The motion carried.</b>

4. Adjournment.

**Board Member Hunter moved to adjourn the meeting. Board Member Barnes seconded the motion. All were in favor.**

The meeting adjourned at 6:45 pm.



Stephanie Finau, Deputy Recorder